

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 22-CR-20114-KMW

UNITED STATES OF AMERICA,

vs.

CARLOS RAMON POLIT FAGGIONI,

**POLIT'S INDEX OF ADMITTED  
DEFENSE TRIAL EXHIBITS – FILING 1 OF 2**

Undersigned counsel is uploading the attached list of Defense Trial Exhibits in Evidence, and the following admitted defense trial exhibits: 1, 1A, 3, 3A, 8A, GX-81B, 17, 17A, 18, 19, 20, 21, 22, 23, 24, 38, 38A, 39, 39A, 43, 44, 46, 47, 47A, 48, and 48A. The balance of the admitted defense trial exhibits will be filed with *Polit's Index of Admitted Defense Trial Exhibits – Filing 2 of 2*.

Respectfully submitted,

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**DEFENSE TRIAL EXHIBITS IN EVIDENCE**

<b>DX NO.</b>	<b>DESCRIPTION</b>	<b>BATES</b>	<b>DATE ADMITTED</b>
1	Acta de Liquidacion Transaccional	CRP-DOJ-0000107355-107359	4/19/24
1A	Translation of Acta de Liquidacion Transaccional	CRP-DOJ-0000107355-107359	4/19/24
3	Convenio de Transaccion	CRP-DOJ-0000107364-107375	4/19/24
3A	Translation of Convenio de Transaccion	CRP-DOJ-0000107364-107375	4/19/24
8A	Translation of Indicios Penales	CRP-DOJ-0002477114-0002477140	4/10/24
GX 8-1B	Gomez – WhatsApp Chat – August 247, 2014 Translation	CRP-DOJ-0001243206 TR	4/15/24
17	Decree 1348 by Rafael Correa Delgado		4/19/24
17 A	Translation of Decree 1348 by Rafael Correa Delgado		4/19/24
18	Translation of Resolution 2446		4/19/24
19	Translation of Resolution 2448		4/19/24
20	Translation of Resolution 2449		4/19/24
21	Translation of Resolution 2450		4/19/24
22	Translation of Resolution 2452		4/19/24
23	Translation of Resolution 2453		4/19/24
24	Translation of Resolution 2454		4/19/24
38	Decree 1383	JC DOJ 0000110-112	4/19/24
38 A	Translation of Decree 1383	JC DOJ 0000110-112	4/19/24
39	Decree 498	JC DOJ 0000117	4/19/24
39 A	Translation of Decree 498	JC DOJ 0000117	4/19/24
43	April 4, 2014, Venture Overseas check to J. Gabriel Massuh	CRP-DOJ-0000389610; 0000389772	4/15/24

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DX NO.	DESCRIPTION	BATES	DATE ADMITTED
44	September 4, 2014, Venture Overseas check to J. Gabriel Massuh	CRP-DOJ-0000389610; 0000389814	4/15/24
46	January 17, 2012, Venture Overseas check to Luis Neme Macchiavello	03-000237	4/19/24
47	Email with Amortization Table	CRP-DOJ-0001266465-67	4/19/24
47 A	Translation of Email with Amortization Table	CRP-DOJ-0001266465-67	4/19/24
48	September 2, 2016, email from Mauricio Neme to John Polit	CRP-DOJ-0001270807-12	4/19/24
48 A	Translation September 2, 2016, email from Mauricio Neme to John Polit	CRP-DOJ-0001270807-12	4/19/24
52	Certificates of Authenticity of Business Records for Promissory Notes	CRP-DOJ-0003143033-37	4/15/24
53	Transaction Detail Report – American Land to Global Reinsurance Broker - \$400k	CRP-DOJ-0001243267	4/17/24
54	Transaction Detail Report – American Land to Global Reinsurance Broker - \$1,020,000	CRP-DOJ-0001243268	4/17/24
55	Transaction Detail Report – American Land to Corporate Consulting Group - \$369k	CRP-DOJ-0001242580	4/17/24
56	November 25, 2015, email from Tamara Devos to Diego Sanchez	CRP-DOJ-0000017170	4/17/24
57	September 27, 2010, email from Tumaine to Gigo and Giginho		4/19/24
58	November 11, 2011, email from Tumaine to Gigo and Giginho		4/19/24
59	May 3, 2012, email from Tumaine to Gigo and Giginho		4/19/24
60	June 8, 2012, email from Tumaine to Gigo and Giginho		4/19/24
61	August 9, 2012, email from Tumaine to Gigo		4/19/24

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DX NO.	DESCRIPTION	BATES	DATE ADMITTED
62	September 18, 2012, email from Tumaine to Gigo and Giginho		4/19/24
63	September 20, 2012, email from Tumaine to Gigo and Giginho		4/19/24
64	October 4, 2012, email from Tumaine to Gigo and Giginho		4/19/24
65	October 16, 2012, email from Gigo to Giginho		4/19/24
66	October 24, 2012, email from Tumaine to Gigo and Giginho		4/19/24
67	January 14, 2013, email from Tumaine to Gigo and Giginho		4/19/24
68	January 28, 2013, email from Tumaine to Gigo and Giginho		4/19/24
84	Joint Stipulation regarding testimony of Angela Palmeira		4/22/24
210	Federico Gomez Proffer Letter	CRP-DOJ-0003143082-83	4/15/24
246	Diego Sanchez Kastigar letter	CRP-DOJ-0003143092-93	4/17/24
281	Payment Order on Account 7-16-10 (Dramiston Limited)		4/10/24
284	Payment Order on Account 8-12-10 (Dramiston Limited)		4/10/24
324	De Souza – Dramiston Limited wire information	CRP-DOJ-0000173070	4/11/24
368	Email from Andretta to John Polit 12-16-14	CRP-DOJ-0000016034	4/15/24
368 A	Translation Email from Andretta to John Polit 12-16-14	CRP-DOJ-0000016034	4/15/24
Composite 1	Maria del Carmen Morla - PowerPoint		4/15/24